

A G E N D A
PRESIDENTS' COUNCIL
November 5, 2020
Meeting Begins at 9:00 a.m.
Clubhouse 4 and Zoom Video and Call Meeting

TO ATTEND: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting Mutual Administration by emailing mutualsecretaries@lwsb.com or by calling 562-431-6586 ext. 313 with the shareholder's name, unit number, and telephone number by no later than 3:00 p.m. on 11/04/2020, the business day before the date of the meeting.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL / INTRODUCTION OF EACH PRESIDENT'S GUEST
3. INTRODUCTION OF GUEST(S) AND STAFF:

Susan Hopewell, GRF President
Randy Ankeny, Executive Director
Jodi Hopkins, Mutual Administration Director
Mark Weaver, Physical Properties Director
Gary Yoshiba, Orange County Water District
Anna Gamboa, Portfolio Specialist
Ripa Barua, Portfolio Specialist
Kristal Givehand, Recording Secretary
Phil Mandeville, Mutual Eleven
4. APPROVAL OF MINUTES FOR MEETING OF **October 1, 2020**
5. **PHYSICAL PROPERTIES DIRECTOR** Mark Weaver
6. GUEST SPEAKER Gary Yoshiba
 - a. Ground water and injection wells
7. GUEST SPEAKER Phil Mandeville
 - a. Disaster Preparedness
8. **MUTUAL ADMINISTRATION DIRECTOR** Jodi Hopkins
9. **EXECUTIVE DIRECTOR** Randy Ankeny
 - a. Stock Transfer Fee, Non-Compliant Stock Transfer Packages
10. **COUNCIL BUSINESS**

Unfinished Business
No unfinished business

New Business
 - a. Zoom etiquette Ripa Barua/Anna Gamboa
 - b. Holiday Gift Disclosure Guidelines
11. PRESIDENTS' COMMENTS

12. ADJOURNMENT

NEXT MEETING: Thursday, December 3, 2020 via Zoom